



Waukesha County Federated Library System  
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Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

### **Regular Board Meeting**

**DATE:** August 28, 2006  
**TIME:** 6:30 p.m.  
**PLACE:** Waukesha Public Library

### ***AGENDA***

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) LSTA grants
- 9) Purchase of extra bandwidth for WAN
- 10) Internal audit
- 11) Discussion of Library Options Study
- 12) Adjourn

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System Office (896-8080 or 896-8089 TDD) at least 72 hours in advance.**